

First meeting of Board of Directors of Y.M.C.A. for 1875-1876.

The members of the Board met at the Library-room, on Saturday, March 13th 1875 for organization, and for the transaction of preliminary business.

Presnt. Messrs Van Buren, Shepherd, Conch, Aitken, Peck, Harnden and Francis.

The meeting was called to order by E. Francis, who nominated Mr Van Buren Chairman of the meeting. Elected unanimously by. On motion of Mr Conch, E. Francis was elected Secretary.

The minutes of the Annual Meeting relating to the election of the three new Directors were read, and the Directors formally admitted.

The Board then proceeded to the election of officers. Mr Van Buren was nominated as President, but present, declined. Mr O. D. Shepherd and R. Mannville by, were then nominated, and the candidates balloted for.

On counting the vote it was found that

Mr Mannville had received 3 votes

" Shepherd " 1 vote

" Van Buren " 3 votes.

On the second ballot Mr Mannville received 2 votes

" Shepherd " 1 vote

" Van Buren " 4 votes.

Mr Van Buren was therefore declared elected President.

For Vice-P. then were nominated O. D. Shepherd, J. W. Aitken, Geo. D. Conch and E. Francis.

On counting the ballot it was found that

Mr Shepherd had received 4 votes.

" Aitken " 1 vote

" E. Francis " 2 votes.

Mr Shepherd was declared elected.

For Secretary, E. Francis, J. W. Aitken, and E. C. Harnden were nominated.

Mr Harnden received 2 votes

E. Francis " 5 "

E. Francis was therefore declared elected Secretary.

For Treasurer Mr Conch received 5 votes and

Mr Aitken " 2 votes.

Mr Conch was declared elected.

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